MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 17th AUGUST 1981

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Attendance : Messrs. B. Macintosh (Chairman) and E. Long.

Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and W. Doyle.

Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 20th July, 1981 be confirmed and be signed as being a true record.

Close : There being no business, the Meeting was closed at 5.35pm.

CONFIRMED

CHAIRMAN .....

DATE 23.11.81